

Mesa Classified Senate Minutes
May 16, 2008
Room LRC 229

The meeting was called to order at 9:36 am by Robin Martindill in Room H 119 Treasurer's report and agenda was distributed, sign-in sheet circulated. Introductions were made.

Members in attendance: Robin Martindill, Brandon Terrell, Mike McLaren, Arlis Svedberg, Robert Booth, Chris Horvath, Vanessa Stallworth, Monica Romero, Irene Williams, Denise Costa, Cathy Bruce, Lynnda Echevarria, Jessica Gonzalez and Kim Salas

The Approval of minutes: The Approval of minutes from the last meeting passed with corrections Kim motions and Mike 2nds

Treasurers report: \$750.00 in credits from Rita Cepeda. \$100.00 for Fleur Starks donation, \$100.00 for Juan Ortega's donation, \$1800.00 for catering bbq and \$1200.00 for the classified awards with a total of \$3200.00 General funds are now \$3271.00, Scholarship fund is \$362.60 and \$4256.81 in Koins for kids. Passed with no corrections. Arlis motions and Chris Horvath 2nds.

President Report: a) President's Cabinet: The program review was discussed. Two departments have not turned in reports, the deadline is on Tuesday (5/20/2008). They are also trying to do electronic handouts to save paper and be a little more "green" due to excessive amounts of paper being used for these meetings.
b)DGC nothing to report

Officer Reports:

a) Classified Awards committee is trying to extend awards to a week long event.. The awards ceremony stars at 11:00am and will be held in H117 on May 23rd. Other events will occur during the week.

Senator Reports: a) Environmental committee, Robert Frost spoke. The art display is up in the LRC. They would like to do the display yearly. The student governance is the only group left to approve the LEED certification resolutions by this senate some time ago.
b) The Election committee needs one more person for the committee. The nominations are closed. Robert Booth and Kim Salas are running for treasurer. Cathy Bruce and Danielle Short will run for the member at large position. The Election committee will have online balloting with help from Lynn Neault's office. The plans are for 6/2/2008.c)The Staff development committee, if you haven't requested funding by now it is too late.

Old Business: a) Bylaws had some issues with wording and punctuation. There will be revisions on article 7.

b) The Scholarship awards Gala was on 5/9/2008. Danielle, Kim and Robin did it with no hitches, it went very smooth, and however there was discussion regarding the need for comp time to be given equitably. This event IS a campus event and should therefore earn comp time. .

New Business:

a) Shared Participatory Governance had been tabled.

b) Upcoming Commencement on 5/18/2008 at 4:00pm. The classified BBQ on May 19, 21 and 23rd. The Allied Health Building Groundbreaking is on 5/21/2008 at 10:00am.

Next Meeting: Will be held in H119 6/20/2008 at 9:30am.

Adjournment: There being no further business, the meeting was adjourned at 10:30am.

Submitted Brandon Terrell, Classified Senate Secretary

Reviewed by: Robin Martindill, Classified Senate President